

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 20, 2006 Division: Growth Management
Bulk Item: Yes X No Department: Planning and Environmental Resources
Staff Contact: Aref Joulani/Jose Papa

AGENDA ITEM WORDING: A Resolution approving the priority list for Federal Transportation Enhancement Funds applications for Monroe County projects as recommended by the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK).

ITEM BACKGROUND: In August of 2002 the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) was organized by FDOT. The TACK was formed to provide guidance and recommendations to FDOT through coordination of issues and projects.

The DOT-TACK is composed of two representatives from all jurisdictions within the County, as well as non-voting members from other agencies such as: the Monroe County School Board, the Department of Environmental Protection (DEP), the Scenic Highway Advisory Group, and the Community Traffic Safety Teams from the Upper, Middle, and Lower Keys. The Engineering Department and the Planning Department represents Monroe County on the DOT-TACK.

One of the functions of the DOT-TACK is to review, rank, and prioritize projects eligible for Federal Transportation Enhancement Funds. For the 2006 application cycle, the DOT-TACK reviewed numerous eligible projects and ranked the **Florida Keys Overseas Heritage Trail (FKOHT) –Tavernier Safety Improvement (MM 92 to 96)** as the first priority for funding. The main features of this project are to create a bike path that will connect to another bike path project at Mile Marker 96, to provide a smoother and wider trail, as well as to bring the trail to meet the standards of the Americans with Disabilities Act (ADA).

PREVIOUSLY RELEVANT BOCC ACTION:

December 17, 2003-Resolution No. 559-2003-Resolution approving the procedures and criteria to evaluate and rank projects for Federal Transportation Enhancement Funds.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATION: Approval.

TOTAL COST: N/A **BUDGETED:** N/A No

COST TO COUNTY: N/A **SOURCE OF FUNDS:**

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** N/A **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:  Sept. 6, 2006
Ty Symroski

DOCUMENTATION: Included X Not Required

DISPOSITION: **AGENDA ITEM #**

RESOLUTION NO. _____ - 2006

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING THE MONROE COUNTY PRIORITY LIST FOR PROJECTS ELIGIBLE FOR FEDERAL TRANSPORTATION ENHANCEMENT FUNDS AS RECOMMENDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TECHNICAL ADVISORY COMMITTEE FOR THE FLORIDA KEYS (DOT-TACK) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation created the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) to provide guidance and recommendations through coordination of issues and projects to provide a safe transportation system that ensures the mobility of and accessibility to people and goods, enhances economic prosperity and preserves the quality of our environment and communities; and

WHEREAS, the Monroe County Board of County Commissioners makes the following findings of facts:

1. The membership of DOT-TACK is a regional team made up of all jurisdictions within the Florida Keys.
2. One of the functions of the DOT-TACK is to review, rank and prioritize projects eligible for Federal Transportation Enhancement Funds.
3. The DOT-TACK completed procedures and ranking criteria for projects submitted for Federal Transportation Enhancement Funds.
4. Monroe County and all municipalities passed individual resolutions, expressing their support for the procedures and ranking criteria.
5. The DOT-TACK met on July 14, 2006 and reviewed twelve applications. Two were withdrawn, seven were identified as eligible for other funding sources, two were determined to be supplemental agreements of existing projects, leaving one as eligible for recommendation to the Board of County Commissioners.
6. The DOT-TACK therefore, ranked the Florida Keys Overseas Heritage Trail-Tavernier Safety Improvement (MM 92-96) as the priority and only project for transportation enhancement funding.
7. In areas that do not have a Metropolitan Planning Organization (MPO) such as Monroe County, the Florida Department of Transportation procedure requires the Board of County Commissioners to review and rank projects eligible for Federal Transportation Enhancement Funds.

8. The priority project will be forwarded to the FDOT District 6 office for inclusion into the District 5-Year Work Program.

NOW THEREFORE BE IT **RESOLVED** BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, THAT

Section 1. The Federal Transportation Enhancement Funds priority project as submitted by the DOT-TACK is **APPROVED**.

Section 2. A copy of this resolution shall be forwarded to the Florida Department of Transportation District 6 office.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of September, 2006.

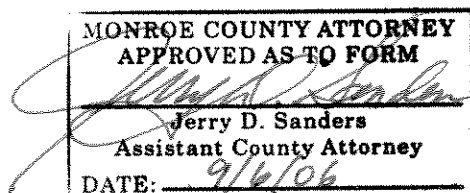
Mayor Charles "Sonny" McCoy
Mayor Pro Tem Dixie Spehar
Commissioner George Neugent
Commissioner Mario Di Gennaro
Commissioner Glenn Patton

(Seal)
ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Mayor Charles "Sonny" McCoy



FLORIDA DEPARTMENT OF TRANSPORTATION-TECHNICAL ADVISORY
COMMITTEE FOR THE FLORIDA KEYS RESOLUTION NO. 01 - 2006

A RESOLUTION OF THE FLORIDA DEPARTMENT OF
TRANSPORTATION-TECHNICAL ADVISORY COMMITTEE
FOR THE FLORIDA KEYS (DOT-TACK) RECOMMENDING
APPROVAL OF THE 2006 FEDERAL TRANSPORTATION
ENHANCEMENT PROJECTS PRIORITY LIST.

WHEREAS, this committee's Mission Statement states that DOT-TACK will provide guidance and recommendations through coordination of issues and projects to provide a safe transportation system that ensures the mobility of and accessibility to people and goods, enhances economic prosperity and preserves the quality of our environment and communities; and

WHEREAS, the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) makes the following findings of facts:

1. The membership of DOT-TACK is a regional team made up of all jurisdictions within the Florida Keys.
2. One of the functions of the DOT-TACK is to review, rank and prioritize projects eligible for Federal Transportation Enhancement Funds.
3. The DOT-TACK completed procedures and ranking criteria for projects submitted for Federal Transportation Enhancement Funds.
4. Monroe County and all municipalities passed individual resolutions, expressing their support for the procedures and ranking criteria.
5. The DOT-TACK met on July 14, 2006 and reviewed twelve applications. Two were withdrawn, seven were identified as eligible for other funding sources, two were determined to be supplemental agreements of existing projects, leaving one as eligible for recommendation to the Board of County Commissioners.
6. The DOT-TACK therefore ranked the Florida Keys Overseas Heritage Trail-Tavernier Safety Improvement (MM 92-96) as the top priority for transportation enhancement funding.

NOW THEREFORE BE IT RESOLVED BY THE DOT-TACK, THAT:

Section 1: The Committee recommends that the Monroe County Board of County Commissioners approve the priority list as submitted.

Section 2: The Monroe County Board of County Commissioners forward the priority list to the Florida Department of Transportation for placement of this new project into the Department's Five Year Transportation Plan.

PASSED AND ADOPTED by the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) at a regular meeting on the 14th day of July, 2006.

Attest:


Jose Papa

Signed by:


Linda G. Johnson, Chair